



Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE
LEE COUNTY BOARD OF COMMISSIONERS

JUNE 24, 2013

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
Lee County Board of Commissioners
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The Lee County Board of Commissioners, meeting in a recessed meeting at 6 p.m., Monday, June 24, 2013, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the June 10, 2013 joint committee meeting between the County of Lee and City of Sanford to review interlocal agreements, and
- B. Minutes from the June 10, 2013 budget work session.

PUBLIC HEARING

- A. Conducted a public hearing and approved Resolutions establishing and defining the Cape Fear, Carolina Trace, Deep River, Lemon Springs, Northview, Northwest Pocket and Tramway fire departments fire protection and emergency response service districts.

OLD BUSINESS

- A. Adopted the FY 2013-14 Budget Ordinance setting the county tax rate at 72 cents per one hundred dollars (\$100) valuation,
- B. Adopted the FY 2013-14 Fire Department Budget Ordinance, and
- C. Approved recommendation from the Planning Board to rezone property on Hawkins Avenue for the Pedley Group, LLC.

NEW BUSINESS

- A. Approved an Amendment to the Health Services Agreement with Southern Health Partners for the Lee County Jail,
- B. Approved an Amendment to the Aramark Food Services Agreement for the Lee County Jail,
- C. Approved Budget Amendments for the following departments:
 - 1. Sheriff – Move \$35,155 to cover budget shortfall in fuel for vehicles,

2. Clerk of Court – Appropriate \$8,148 from Fund Balance to cover monthly storage fees for Industrial Delivery & Storage,
 3. Other Revenue – Appropriate \$14,520 to cover employee computer purchases, and
 4. Fire Departments – Budget collection fee revenues from Cape Fear, Northwest Pocket, Lemon Springs, Tramway and Deep River to cover collection costs
 5. Health – Transferred \$8,050 from Communicable Disease to Aids Control, and
 6. Administration – Appropriated \$6,706 for performance bonus
- D. Approved Resolution in support of HB-490 (Lee County Elections),
 - E. Appointed Commissioner Amy Dalrymple as Lee County's voting delegate for the July, NACo Conference,
 - F. Requested that the EDC Policy be included in the July agenda for discussion, and
 - G. Authorized the Chairman to send letters of appreciation to members of the Board of Equalization and Review

COMMISSIONERS WILL NOT MEET AGAIN FOR A REGULAR MEETING UNTIL 6 P.M.,
MONDAY, JULY 15, 2013

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